

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD June 7, 2011

The regular meeting of the Governing Board will be held commencing at 5:30 p.m.
The location of the meeting is at 5300 Sixth Street, Carpinteria, California.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD APPROVAL OF AGENDA

AS [SUBMITTED] [MODIFIED]

Board President asks the Board, public, staff, and legal counsel if there are any additions and/or modifications to the Agenda.

I. APPROVAL OF MINUTES

May 17, 2011

AS [SUBMITTED] [MODIFIED]

May 22, 2011

AS [SUBMITTED] [MODIFIED]

II. PUBLIC FORUM

The public may address the Governing Board on items of interest to the public which are not already on this evening's agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be pursuant to Board Bylaws.

III. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

**1. PUBLIC HEARING - Adoption of Ordinance No. 12
Sewer Service Charge Rate Increase**

(Pages 1 - 36)

- A. Presentation by Staff
- B. Public Hearing
- C. Consideration of Protests Received
- D. Consideration of Ordinance No. 12

2. Board Position Assignment for Newly Appointed Director

(Page 37)

Description: Board to review Board officer positions and consider a position for newly appointed Board Member Michael Damron.

Staff Recommendation: None. Board Decision.

3. General Manager's Status Report

(Page 38 - 39)

Description: General Manager to review his written report regarding the following issues:

- SCAP Board Meeting Report

- SBSDA Meeting Report
- APCD Permit Renewal
- Odor Complaints Received
- Operations Update

**4. Cash Contract No. 384 - Olin Corporation (Pages 40 - 46)
Bulk Sodium Hypochlorite Supply**

Description: Board to consider approving Cash Contract No. 384 between the District and Olin Corporation of Tracy, California for the provision of bulk sodium hypochlorite for a two-year term.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 384 between the District and Olin Corporation for the provision of bulk sodium hypochlorite at the unit price of \$0.729 per gallon delivered, including all applicable sales tax and mill charges.

**5. Cash Contract No. 385 - Univar USA, Inc. (Pages 47 - 53)
Bulk Sodium Bisulfite Supply**

Description: Board to consider approving Cash Contract No. 385 between the District and Univar USA, Inc. of Kent, Washington for the provision of bulk sodium bisulfite for a two-year term.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 385 between the District and Univar USA, Inc. for the two-year supply bulk sodium bisulfite at the unit price of \$0.9557 per gallon delivered, including all applicable sales tax and mill charges.

of

**6. Resolution No. R-239 (Pages 54 – 55)
Designation of Applicant’s Agent for Federal and State Disaster Relief**

Description: Board to consider authorizing the General Manager to act as the agent for the Carpinteria Sanitary District for the purpose of obtaining certain federal and state financial assistance as required by the California Emergency Management Agency.

Staff Recommendation: Staff recommends that the Board approve authorizing Craig Murray, General Manager, to act as the agent for the Carpinteria Sanitary District for certain federal and state financial assistance as required by the California Emergency Management Agency.

**7. Resolution No. R-240 (Pages 56 - 59)
Setting the Date for a Hearing and Giving Notice Thereof of Election to Collect Sewer Service Charges on the County Tax Roll for the Fiscal Year 2011/2012.**

Description: Board to consider adopting Resolution No. R-240 Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the County Tax Roll for the FY 2011/12.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-240.

8. LAFCO Response to District Comments (Page 60 - 66)

Description: Board to review correspondence from Santa Barbara LAFCO and provide direction to staff if appropriate.

Staff Recommendation: Provide direction to staff regarding response to LAFCO letter.

9. **Carpinteria Sanitary District** (Pages 67 – 73)
Direct Dental/Vision Plan Revisions

Description: Board to review and consider approving the revisions submitted by staff and the Personnel Committee to the District's Direct Dental/Vision Plan.

Staff Recommendation: Staff and the Personnel Committee recommend that the Board approve the revisions to the District's Direct Dental/Vision Plan as submitted.

IV. **BOARD ITEMS**

A. **COMMITTEE REPORTS**

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee
- Standing Personnel Committee
- Standing Public Relations Committee

B. **GENERAL ITEMS**

1. CASA Legislative Committee Report (Jeff Moorhouse)
2. LAFCO Report (Jeff Moorhouse)
3. SBSDA (Santa Barbara – Special Districts Association) Report
4. Board Member Vacation Dates
5. Future Agenda Items

V. **CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Per Government Code Section 54957.
Title: General Manager.

VI. **RECONVENE OPEN SESSION**

CLOSED SESSION REPORT

VII. **ADJOURNMENT**

FURTHER INFORMATION AVAILABLE

A staff report providing more detailed information is available for most agenda items and may be reviewed in the District office during regular hours (Monday - Friday from 8:00 a.m. to 12:00 p.m. and/or 1:00 p.m. to 5:00 p.m.). Copies of individual reports may be requested at this office. Call (805) 684-7214 extension 10 for more information.

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Board Secretary at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting.

Next Ordinance Available.....#13
Next Resolution Available.....R-241
Posting Date.....060311